

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

October 16, 2014

The regular meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman David Mackey at 4:00 p.m.

Board Members present: Linda Barnett, Larry Boltz, Bonnie Hall, and David Mackey.

Staff present: John Bolender, Erin Johnston, and Mitch Redfern.

Others present: Shana Joy, WSCC.

Minutes: The minutes of September 18, 2014 were approved.

(M- Hall, S- Boltz, P-Unanimously)

Financial Reports: The financial report for September 2014, including checks 16000-16063 were reviewed and approved.

(M- Boltz, S- Barnett, P-Unanimously)

**Old Business**

Board Training: Board and staff discussed required board training for the Open Public Meetings Act and the Public Records Act. Two board members have completed the training.

**New Business**

Engineer Contract: Staff informed the board of the need to secure engineering services to conduct a commissioning study for the real estate acquisition. Costs for services were compared to those available from contractors on the State Contract. Staff recommended the board authorize the Chair to sign a contract with Nelson & McClure of Olympia.

(M-Hall, S- Boltz, P-Unanimously)

**Other**

Staff updated the board on the proposal to acquire new office space in Shelton.

Staff Reports – Staff in attendance provided updates on the status of projects planned and underway.

MCDPH – None

NRCS Report – None

WSCC Report – Shana updated the board on WSCC activities and initiatives.

With all business concluded the meeting was adjourned at 4:54 p.m.

Minutes Approved. \_\_\_\_\_

Date: 11/20/2014